MINUTES OF THE MISSISSIPPI ELECTRONIC GOVERNMENT OVERSIGHT COMMITTEE

MAY 1, 2018

COMMITTEE MEMBERS PRESENT:

MS Department of Information Technology Services

MS Department of Revenue

MS Office of the State Treasurer

MS Department of Finance & Administration

MS Secretary of State

Craig Orgeron

Jennifer Wentworth

Jesse Graham

Jenny Bearss

Lisa Moore

OTHERS PRESENT:

MS Department of Revenue Jennifer Morgan MS Department of Information Technology Services Caren Brister MS Department of Information Technology Services Rick Grant MS Department of Information Technology Services Renee Murray MS Department of Information Technology Services Katie White Mississippi Interactive Drew Levanway Mississippi Interactive Derrick Cole The Clay Firm Karen Newman

Dr. Craig Orgeron called the meeting to order.

Dr. Craig Orgeron called for a motion to approve the minutes of the February 20, 2018 meeting if no changes were needed. Ms. Jennifer Wentworth made the motion to accept the minutes, it was seconded by Ms. Jenny Bearss, and the motion passed with none opposed.

Mr. Drew Levanway reviewed the Portal Highlights and Current Projects portion of the EOC Reports. Mr. Levanway provided a demonstration of the Ask Mississippi chatbot, Missi, and reviewed the Transactional Metrics report for FY 2018 to date.

Mr. Derrick Cole presented an overview of MSI infrastructure and provided security updates. Mr. Cole reported that MSI is nearing the end of the hardware refresh and expects the return move to the Mississippi State Data Center to be complete in the next few weeks. This should allow HTTPS to work correctly on all sites. There was a discussion about downtime on Transparency and Treasury sites during cutovers between sites. MSI pledged to monitor sites during this time and to put stronger monitoring in place prior to the cutover. The Committee stressed the importance of maintaining availability of sites with all functionality.

Mr. Levanway presented 6 projects added to the queue for approval. Mr. Jesse Graham made a motion to approve the queue; it was seconded by Ms. Jennifer Wentworth, and the motion passed with none opposed. Mr. Levanway presented plans for MS.gov's submission for the Government Experience Awards.

Dr. Orgeron opened the floor for nominations for Chairman of the Committee. Jennifer Wentworth nominated Dr. Craig Orgeron for Chair. Ms. Jenny Bearss seconded the motion which passed with none opposed.

Dr. Orgeron then opened the floor for nominations for Vice Chair. Mr. Jesse Graham nominated Jennifer Wentworth. Dr. Craig Orgeron seconded and the motion passed with none opposed.

The next meeting is scheduled for Tuesday, August 21st, 201%

Craig Orgeron, Ph.D., Chairman

Jennifer Wentworth, Vice-Chairman